

Recap of County Commissioners Meeting April 3, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Days on May 8 & 9, 2007 and November 6 & 7, 2007. Total rental fee for use is \$500.00 per event. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize Kendra German, Executive Coordinator of Senior Resources to sign the Healthy U Program Memorandum of Understanding between Area Office on Aging of Northwestern, Ohio and the Ottawa County Senior Resources. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners contribute \$100.00 to the Portage River Student Congress for support in their water quality monitoring program, per the request of Justine Magsig. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Commissioners and as recommended by the County Administrator. All voted yes.
7. 11:00 a.m. – CHIP-HOME Application Public Hearing #2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing #2 for CHIP/HOME FUNDING after hearing no further comments. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-20 authorizing the president of the board to approve and submit to the Ohio Department of Development an application for funding to request up to \$571,500 of FY'2007 Community Housing Improvement Program (CHIP) funds and procuring WSOS Community Action Commission, Inc. to prepare the application and administer the program. All voted yes.
9. 1:00 p.m. – Fuel Depot Project.
10. 2:30 p.m. – Minier Ditch Objector's Hearing. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the objector's hearing for the Minier Ditch Project after hearing no further comments. Carl and Jim voted yes. Steve was absent.
11. County Administrator reported the following new/updated information: ditch viewings procedure, Hero's banquet dinner, 60+ nursing CDBG funding, budget change requests, NW Commissioner & Engineer meeting date, cell phone draft policy, fire alarm system at RVNH, and update of those attending OCIC banquet.